

**TENTATIVE
AGENDA**

HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

Thursday, July 13, 2023
9:30 a.m. – 11:30 a.m.
South Grand Building
333 S. Grand Ave.
1st Floor, Grand Conference Room
Lansing, MI 48933

	Agenda topics	
I.	Call to Order	Jennifer Groseclose, Chairperson
II.	Declaration of Conflicts of Interest	
III.	Review of Agenda	
IV.	Review of Minutes of June 8, 2023	
V.	Charge 1 Subgroup Report – Methodology & Limited Access Areas (LAA)	Jennifer Groseclose, Chairperson
VI.	Charge 2 Subgroup Report – LTAC	Karol Clason
VII.	Charge 3 – Market Survey Decision	Jennifer Groseclose, Chairperson
VIII.	Charge 4 Subgroup – Rural Emergency Hospital (REH)	Chad Grant
IX.	Charge 5 – Technical Revisions	Karol Clason
X.	Next Steps	Jennifer Groseclose, Chairperson
XI.	Public Comment	Kenny Wirth, MDHHS
XII.	Future Meeting Dates – August 3, 2023, September 7, 2023, October 5, 2023, & November 2, 2023	Jennifer Groseclose, Chairperson
XIII.	Adjournment	
NOTE: There may be a 10-minute break at approximately 10:00 a.m.		

Be sure all cellular telephones are turned off or set to vibrate during meeting.

- NOTES:
- 1) *To be included as part of the official record, the HBSAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*